

AGENDA

CHARTER COMMISSION

April 03, 2013

**Commissioners Duval, Girard,
Martin, D'Allesandro, Lopez
Pappas, Clayton, Ashooh, Infantine**

6:00 p.m.

**Walter Stiles Conference Room
City Hall (2nd Floor)**

1. Chairman Duval calls the meeting to order.
2. The Clerk calls the roll.
3. [Minutes from meetings held March 13, 2013, and March 27, 2013.](#)
(Note: Previously distributed to the board via email for review)
A motion is in order to accept the minutes.
4. [Chairman Duval advises that legal counsel is present to answer questions.](#)
5. [Consideration of proposed revisions to the charter.](#)

TABLED ITEMS

(A motion is in order to remove any item from the table.)

6. [Education Discussion:](#)
 - o Timeline of the school budget
(Note: Communication from William Sanders, Finance Officer, is attached)
7. [Proposed motions by commissioners:](#)
 - o Eliminate the tax cap, while maintaining the expenditure cap. *(Commissioner Martin)*
 - o The restriction of using "one time funds" to balance an operating budget. *(Commissioner Ashooh)*

- o A person running for mayor needs to be a resident of the City for at least 3 years. (*Commissioner Infantine*)

8. If there is no further business, a motion is in order to adjourn.